COMMITTEE ON FINANCE

September 2, 2003

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Gatsas, Guinta, Sysyn, Osborne, Pinard, O'Neil, Lopez,

Shea, DeVries, Garrity, Smith, Thibault, Forest

Absent: Alderman Wihby

CIP Budget Authorization:

210704 Public Health Preparedness

211904 Support to Abused and Neglected Children

On motion of Alderman O'Neil, duly seconded by Alderman Thibault, it was voted to approve the CIP budget authorizations.

Resolution:

"Authorizing the Finance Officer to effect a transfer of Two Thousand Dollars (\$2,000) from Contingency to Civic Contribution"

On motion of Alderman O'Neil, duly seconded by Alderman Shea, it was voted to read the Resolution by title only, and it was so done.

On motion of Alderman DeVries, duly seconded by Alderman Garrity, it was voted that the Resolution ought to pass and be Enrolled.

There being no further business, on motion of Alderman Forest, duly seconded by Alderman Thibault, it was voted to adjourn.

A True Record. Attest.